

**Florida Agricultural and Mechanical University  
Board of Trustees**



**Presidential Review Committee**

**June 7, 2017**

**5:00 p.m.**

**Grand Ballroom**

**Committee Members:** Thomas Dortch, Chair  
Justin Bruno, Bettye Grable, Dave Lawrence, Belvin Perry

**AGENDA**

- |     |               |                   |
|-----|---------------|-------------------|
| I.  | Call to Order | Thomas Dortch     |
| II. | Roll Call     | Linda Barge-Miles |

**ACTION ITEM**

- |      |  |  |
|------|--|--|
| III. | Approval of March 28, 2017 Meeting Minutes |  |
|------|--|--|

**INFORMATION ITEMS**

- |      |  |               |
|------|--|---------------|
| IV.  | Update on Town Hall Meetings                   | Thomas Dortch |
| V.   | Status of Consultants Interviews with Trustees | Kelvin Lawson |
| VI.  | Next Steps                                     |               |
| VII. | Adjournment                                    |               |



**Florida Agricultural and Mechanical University  
Board of Trustees  
ACTION ITEM**

**Presidential Review Committee  
Thursday, June 8, 2017  
Agenda Item: III**

Item Origination and Authorization				
Policy _____	Award of Bid _____	Budget Amendment _____	Change Order _____	
Resolution _____	Contract _____	Grant _____	Other _____	

Action of Board				
Approved _____	Approved w/ Conditions _____	Disapproved _____	Continued _____	Withdrawn _____

**Subject:** Approval of Committee Meeting Minutes

**Rationale:** Minutes for each meeting are prepared in compliance with Florida Statutes.

**Attachments:** Minutes of the March 28, 2017 meeting.

**Recommendation:** Approve the March 28, 2017 committee minutes.

**Florida Agricultural and Mechanical University  
Board of Trustees**



**Presidential Review Committee Minutes  
Trustee Thomas Dortch, Chair  
Tuesday, March 28, 2017**

The Presidential Review Committee met on March 28, 2017. The roll was called and a quorum was established. First, the committee reviewed the charge it received at the Board's September 2016 meeting:

*The Committee will work on a proposed structure and procedures for selecting a candidate to serve as president of Florida A&M University. It will create a profile for the position, and create a process. That committee would be charged with helping the Board understand the process that should be followed and the type of candidate the Board should seek for the presidency. The committee would also hold a series of meetings with stakeholders of the University/constituents to gain their input.*

Next, the committee heard from Chair Lawson regarding moving forward strategically. He suggested that the Board work with a consultant to:

- determine the qualities, attributes, skills, and temperament it wants in a president;
- get input from key stakeholders;
- create a framework for a search, using information gained during the meetings with stakeholders; and
- create a leadership profile

He indicated that a consulting firm could work individually with each trustee to discern what they believe the next leader needs to look like. It could also assist with the establishment of a timeline. Committee members suggested that the Board needs to establish a committee budget. They also indicated that the current interim president would not be eliminated from the process.

Chair Lawson stated that he would provide to the Board information regarding the firm, including its background, the universities it has assisted with a presidential search, and other universities that have used the firm.

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The Committee recommended that the Board retain a consultant for guidance.

Finally, the Committee scheduled the following stakeholder meetings:

General Faculty, April 13, 2017 at 3:00 p.m.

Student Body, April 13, 2017 at 6:00 p.m.

Faculty Senate, April 18, 2017 at 3:00 p.m.

Alumni, May 25-28, 2017

The meeting adjourned at the conclusion of its business session.